

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 24, 2002**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 17, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 3) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the County-City Volunteer of the Month Award to Robert Halverson for his services with the Lincoln Fire Department.
  
  - B. Southeast Community College Annual Report - Jack Huck, President
  
  - C. A resolution establishing the Star City Super Star Hall of Fame and Induction of Charter Members - Sheila O'Connor, Lincoln-Lancaster Convention & Visitors Bureau (R-02-0111)
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, September 24, 2002.
  
- 5) **PUBLIC HEARINGS:** (Those individuals wishing to testify will be sworn in.)
  - A. Continuation of a public hearing regarding an application for Corporate Manager for George Daniel Killam and a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from Fosters Tap, Inc. d/b/a Fosters Tap located at 24049 South 12<sup>th</sup> Street in Princeton, Lancaster County, Nebraska.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

5) **PUBLIC HEARINGS CONTINUED:**

- B. Increase of appropriations for the County Property Management Fund from \$733,882 to \$734,493.

6) **NEW BUSINESS:**

- A. A resolution in the matter of supplementing appropriations from previously adopted budgets. (R-02-0114)
- B. A resolution in the matter of the transfer of appropriations from the General Fund Miscellaneous Budget to the Emergency Management Services Budget. (R-02-0115)
- C. A resolution in the matter of striking uncollectible property tax from the tax list. (R-02-116)
- D. A contract between the Lancaster County Engineering Department and Johnson Appraisal, LLC, in the amount of \$3,000, for appraisal services in connection with the acquisition of right-of-way for Project C55-J-406(4) on North 134<sup>th</sup> Street from "O" Street to Holdrege Street. (C-02-0462)
- E. A contract between the Lancaster County Engineering Department and Johnson Appraisal, LLC, in the amount of \$3,400, for appraisal services in connection with the acquisition of right-of-way for Project C55-H-410(1) on North 162<sup>nd</sup> Street from Highway 6 to Salt Creek Road. (C-02-0463)
- F. An interlocal agreement with the City of Waverly for road improvements to Waverly Road from North 141<sup>st</sup> Street to North 148<sup>th</sup> Street from the Waverly Road south for approximately 1,000 feet. The County will be responsible for right-of-way acquisition, grading, culverts and road alignment. The City shall reimburse the County for half of the costs of the paving project. The total cost of the project is \$130,000, of which the City is responsible for up to \$65,000. The County shall pay the entire cost of other improvements. (C-02-0471)
- G. Interlocal agreements for the safekeeping, care and sustenance of juveniles held as detainees under the lawful authority of contracting counties. Lancaster County will be reimbursed \$200 per day for each juvenile detained at the Juvenile Detention Center from the contracting county. The agreements become effective upon execution by the parties and will be in full force and effect unless terminated with 30 days notice. Lancaster County is contracting with the following counties: Hamilton (C-02-0473), Dodge (C-02-0472), Seward (C-02-0475), Thayer (C-02-0476) and Hall (C-02-0474)

6) **NEW BUSINESS CONTINUED:**

- H. A request for refund of real estate taxes from Believers Fellowship for 2000, in the approximate amount of \$2,146.38, and for 2001, in the approximate amount of \$2,054.72.
- I. General liability excess renewal coverage.
- J. A one step pay increase, due to exceptional circumstances, for Lorraine Harre, an employee in the Clerk of the District Court's Office.
- K. An agreement with Child Guidance Center to provide professional services in the following areas: Director of Service Development, Director of System of Care, Executive Assistant, Care Coordination Supervisor, Office of Juvenile Services (OJS) Evaluation, Family Advocate, Clerk Typist for OJS and ICCU, YAC Supervisor, Occasional and Special Projects Workers, Assessment Center Specialist, Billing Clerk, MIS Administrator, Office Support, Provider Network, Quality Assistance and UR, Clinical Supervisor and Account Specialist. The term of the agreement is September 1, 2002 to August 30, 2003. The County will pay up to \$913,378.36 for the services. (C-02-0477)
- L. An agreement with the Good Neighbor Center for professional services to provide care coordination using the wraparound process for state wards who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. The Good Neighbor Center shall provide one full-time employee who will provide wraparound services. The term of the agreement is August 1, 2002 to July 30, 2002. The County will pay up to \$39,000 for the services. (C-02-0478)
- M. An agreement with CF Star for professional services to provide care coordination using the wraparound process for state wards who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. CF Star shall provide three full-time employees as care coordinators and one full-time employee as a care coordinator supervisor. The term of the agreement is August 1, 2002 to July 30, 2003. The County will pay up to \$167,000 for the services. (C-02-0479)

6) **NEW BUSINESS CONTINUED:**

- N. An agreement with Cedars Youth Services for professional services to provide care coordination using the wraparound process for state wards who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. Cedars Youth Services shall provide three full-time employees as care coordinators and one full-time employee as a care coordinator supervisor. The term of the agreement is August 1, 2002 to July 30, 2003. The County will pay up to \$167,000 for the services. (C-02-0480)
  
- O. An agreement with the Hispanic Center for professional services to provide care coordination using the wraparound process for youth who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. The Hispanic Center shall provide one care coordinator. The term of the agreement is September 1, 2002 to July 30, 2003. The County will pay up to \$35,750 for the services. (C-02-0481)
  
- P. An agreement with the Good Neighbor Center for professional services to provide care coordination using the wraparound process for youth who are 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. The Good Neighbor Center shall provide two full-time employees as care coordinators. The term of the agreement is October 1, 2002 to July 30, 2003. The County will pay up to \$65,000 for the services. (C-02-0482)
  
- Q. An agreement with the Asian Community Center for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. The Asian Community Center shall provide one full-time care coordinator. The term of the agreement is September 1, 2002 to June 30, 2003. The County will pay up to \$32,500 for the services. (C-02-0483)
  
- R. An agreement with the Indian Center for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. The Indian Center shall provide one full-time care coordinator. The term of the agreement is October 1, 2002 to July 30, 2003. The County will pay up to \$32,500 for the services. (C-02-0484)

6) **NEW BUSINESS CONTINUED:**

- S. An agreement with St. Monica's Home for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. St. Monica's Home shall provide wraparound services to the identified child to help the child remain in the community. The term of the agreement is August 1, 2002 to July 30, 2003. The County will pay up to \$39,000 for the services.  
(C-02-0485)
- T. An agreement with CF Star for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. CF Star shall provide one full-time supervisor to provide supervision to care coordinators. The term of the agreement is August 1, 2002 to July 30, 2003. The County will pay up to \$50,000 for the services. (C-02-0486)
- U. An agreement with Lincoln Public Schools for professional services to provide care coordination using the wraparound process for youth 10 to 18 years old who are at risk of becoming involved in the juvenile justice system. Lincoln Public Schools shall provide five and one-half full-time employees as care coordinators and one full-time employee as a care coordinator supervisor. The term of the agreement is August 1, 2002 to July 30, 2003. The County will pay up to \$266,000 for the services. (C-02-0487)

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:  
1. County Treasurer's Report on Distress Warrants for 1999.
- B. Setting of public hearings for Tuesday, October 8, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:  
1. County Special Permit 196, View Pointe North Community Unit Plan, requested by Lyle Loth of ESP on behalf of Willard Giebenrath, consisting of 14 single family lots/dwelling units and five outlots, with associated waiver requests, on property generally located at North 70<sup>th</sup> Street and Waverly Road in Lancaster County, Nebraska.

7) **CONSENT ITEMS CONTINUED:**

2. County-City Preliminary Plat 02014, View Pointe North, requested by Lyle Loth of ESP on behalf of Willard Giebenrath, consisting of 14 single family lots/dwelling units and five outlots, with associated waiver requests, on property generally located at North 70<sup>th</sup> Street and Waverly Road in Lancaster County, Nebraska.
- C. A request from Andrea Snowden, Deputy Public Defender, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.
- D. A request from Peggy J. Neuhaus, an employee with the County Treasurer's Office, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.
- E. A resolution in the matter of County Special Permit 193, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP, on behalf of Robert E. Lookabaugh, consisting of five single family acreage residential lots and one outlot, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska. (R-02-0112)
- F. A resolution in the matter of County Preliminary Plat 02006, Lakewood Hills, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska. (R-02-0113)
- G. A resolution authorizing the installation of a "School Bus Stop Ahead" sign for southbound traffic in advance of the residence located at 21100 Northwest 40<sup>th</sup> Street in Lancaster County, Nebraska. (Signage was requested by the Raymond Central School District.) (R-02-0117)
- H. Leasehold contracts relating to culvert/road construction between the Lancaster County Engineering Department and the following:
  - ▶ Russel Harms, in the amount of \$10, on Alvo Road north of North 134<sup>th</sup> Street; Project C.P.H-134. (C-02-0465)
  - ▶ Ron Snover, in the amount of \$10, at 11400 Rokeby Road; Project C55-QR-408(1). (C-02-0466)

7) **CONSENT ITEMS CONTINUED:**

- I. Right-of-way contracts relating to culvert/road construction between the Lancaster County Engineering Department and the following:
  - ▶ Mary, Greg and Diane Carlson, in the amount of \$91.25, on Branched Oak Road west of North 134<sup>th</sup> Street; Project C.P.A-252. (C-02-0464)
  - ▶ Forrest and Carol Nisley, in the total amount of \$7,103.60, at 11601 South 120<sup>th</sup> Street; Project C55-QR-408(1). (2 contracts) (C-02-0469 and C-02-0470)
  - ▶ Ronald Dawson, in the total amount of \$1,684.25, at 10505 South 120<sup>th</sup> Street; Project C55-QR-408(1). (2 contracts) (C-02-0467 and C-02-0468)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 26, 2002 beginning at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, October 1, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Teri L. Ernisse and a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license for Chace Enterprises, Inc. d/b/a Silver Spoke Saloon, located at 1400 Saltillo Road, Lincoln, Lancaster County, Nebraska.

10) **ANNOUNCEMENTS CONTINUED:**

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, SEPTEMBER 24, 2002  
COUNTY COMMISSIONERS CHAMBERS, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 17, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

The Catholic Bishop of Lincoln  
Developmental Services of Nebraska, Inc.  
Lincoln Lancaster County Child Guidance Center, Inc.  
St. Teresa Church  
School Sisters of Christ the King  
Vital Services Inc.

5) **APPEAL FILED ON LATE FILING PENALTY FOR THE FOLLOWING:**

American Family Insurance  
Corporate Golf Marketing, Inc.

6) **ADJOURNMENT:**

<p style="text-align:center"><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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